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USD RIP / Riverway Stakeholder Meeting Minutes

Thursday, May 21, 2009

1. Attendees:

Robin Rierdan, Frank Hilliker, Harold Hilliker, Steve Halfaker, Carl Stiehl, Matt Schneider, Ed Duling, Kevin Hale, Thomas Medvitz, Rick Smith, Andy Parr and Diana Perez.

2. Lakeside's River Park Conservancy

- Robin gave us an update on the status of funding at the State with regard to our \$800,000 Trail project in USD RIP. Robin said the situation at the state seems to change day by day. However, the State has informed the San Diego River Conservancy that the project will be encumbered and therefore we should expect the project to be funded. In accordance with the financing agreement for the smaller amount, a loan of \$50,000 has been given to LRPC. Robin thanked the Redevelopment Agency for the loan.
- Robin stated that the observation deck has been completed and is now open for use. This afternoon it will be used as a part of the Lakeside Chamber mixer. With regard to the trail, Robin informed us that there is movement to have portions of the trail connected through Santee with help from the San Diego River Conservancy. Now the connection of the Riverford Road portion of the trail is even more necessary as the ballfields are in use and the portions of the trail in Santee will be connected to the ballfields from the west as well.

3. Lakeside Fire Protection District

- The Final Project Budget and Cost Estimate has been accepted. This is part of the Project Plan for the new Fire Station. The Fire District now has requested the first payments of \$360,000 to help with initial costs. The next step in accordance with the Cooperation Agreement is for the Fire District to generate the complete Project Plan.
- The third private property the Fire District was looking at purchasing for the new Fire Station has now been acquired and is part of the new Fire Station site.
- Now that all of the necessary properties have been acquired, the Pre-Application Meeting for the Fire Station Site Plan can be done. It now looks like the Pre-Application Meeting will be next month once final details for the project have

been worked out. Once the Meeting is completed a date for submittal of the Site Plan will be established. DPLU is ready to process the Site Plan as quickly as possible to move the project forward once it has been submitted.

4. Silver Sage Affordable Housing

- Silver Sage Affordable Housing has been approved and the applicant has recently submitted building plans for processing at DPLU.

5. Five Year Implementation Plan Public Review

- Rick stated that the Lakeside CPG voted 8-0-2-5 in favor of supporting the Five Year Implementation Plan as written. The Five Year Implementation Plan for USDRIP is now on a 21 day public review prior to the June 16 BOS meeting. A PDF will be emailed to stakeholders for review. There are public notices being posted around Lakeside (at the Library, Community Center, Schools) with regard to the Five Year Plan.

6. Other

- Frank mentioned the new Lindo Lake Boat Housing ribbon cutting is today and that a time capsule from the 60s from the Lakeside Chamber has been found.

7. The Next Meeting is scheduled for Thursday June 18, 2009.